



MUD Special Session – August 19, 2025

The Emerald Bay Municipal Utility District Board of Directors held a special session on Tuesday, May 19, 2025, at 4:15 PM at the District Office located at 155 LaSalle Road, Bullard, TX.

The directors present included Cayla Washburn, Steve Young, Bill Harris, Jeff Dean, and Becky Kirkpatrick.

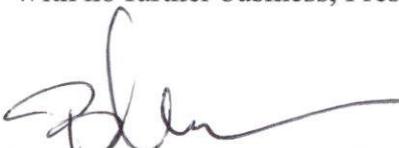
President Harris called the meeting to order at 4:15 PM, and Director Young proposed a motion to approve the minutes of the Special Meeting of July 21, 2025, as presented. Director Dean seconded the motion, which passed unanimously.

Director Washburn made a motion to authorize the District's engineering firm, The Brannon Corporation, to begin the renewal process for the District's wastewater treatment permit, which will expire in 2026. Director Dean seconded the motion, and it passed unanimously.

Director Dean made a motion to approve the winning bid for the erection, painting, and connection of two 100,000-gallon water storage tanks. The work will be performed by Tank & Vessel Builders of Baird, Texas, at the price of \$518,000.00. Director Young seconded the motion, and it passed unanimously.

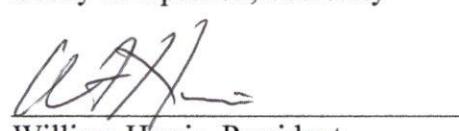
The board then moved into Executive Session at 4:36 PM to discuss staffing issues. The Executive Session concluded at 5:30 PM, and the board resumed open session.

With no further business, President Harris adjourned the meeting at 5:35 PM.



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Becky Kirkpatrick, Secretary



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William Harris, President